Rotary Club of Lee’s Summit Board Meeting Minutes

Jane Monroe, Secretary

December 8, 2016

Jeff Silver, Jon Plaas, Rob Sauve, Pat May, Kirby Asplund, Marilyn Arnold, Angie Miller, Greg Kartsonis, Brad McCleary, Kim LeSage, John Gooch, Carl Chinnery, Glenna Osborn, Jane Monroe, Ann Wasman, Kerry Jorn

1:14 call to order

Motion to approve November, 2016 minutes by Greg Kartsonis, Brad McCleary 2nd Approved.

**Kim LeSage – District Govenor**

Check out www.Rotary6040.org It is looking good, but we are still updating it. Feel free to give Kim observations and suggestions for the site. Greg Kartsonis makes the suggestion to make email addresses and phone numbers easier to find. Click on Clubrunner link and there is a directory under that. Greg would like to see the link on the home page.

Angie Miller asked about RLY access to the goals. It would be helpful if all the officers had access to the information.

Presidential Citation is set by the RI president each year. The Governor’s Citation is formed by the District Governor. The Governor’s Citation was designed for clubs that almost reach the Presidential, but miss by a hair.

Greg asks for leadership education opportunity that happens during the week instead of on the weekend.

**Jeff Silver – President**­

The Independence Club is hosting a Carnival Fundraiser on February 18, 2017. Should we buy a table sponsor for $1500? They support many of the same organizations our Gala supports. After much discussion about trading tables with our gala, Jeff will call the president of the Independence club to talk about the options.

Man Cave Meeting – there will be a meeting in January. Date TBA

After conversation with Dr Nooks, MCC Longview will pay for Rotaract membership for $63.00. The club will pick up the cost of lunch.

Greg Kartsonis mad the motion to approve membership cost to Longview and our lunch cost. Kirby Asplund seconded. Approved.

Greg Kartsonis followed it up with a motion to accept Jill Lamonte into membership based on the criteria above. Carl Chinnery second. Jill’s membership is approved.

**Angie Miller – Vice President**

Anyone who signed up for a committee in the blue book has had their names sent to the chair of those committees.

Bylaws and 2017/18 board selection - Angie would like to revamp the bylaws including the additional of vocational chair and present them in January for approval. Then they can be signed, scanned and put back on the home page of the website. Then the Vice President will take responsibility for maintain the bylaws.

Board selections for 2017/2018, not finished yet. She’s looking for a Club Administrator, New Generations, Vocational Services and Membership leader as well as a President for 2019 / 2020.

**Kirby Asplund – Past President**

Kirby is working on planning for district simplified grant for fitness equipment for trail. Coordination with Unity is in the works, then it comes to installation and promotion.

**Brad McCleary – Programs Director**

Programs look great as we are booked till mid April. Don’t hesitate to ask people to speak. There is always a way to move people around to create room.

**Rob Sauve – Treasurer**

See attached

John Gooch moves to approve the report. Greg Kartsonis seconds. Approved.

**Jeff Silver for Phyllis Edson – New Generations**

Dave Stacklehouse may be asking the club to see if we’re willing to sponsor for 1 or 2 students from Summit Christian Academy for RYLA. Carl Chinnery suggested only one student due to the size of the school compared with the public schools.

**Jon Plaas – Scholarship Foundation**

Local endowment is in excess of 200K! He’s looking forward to getting the yearend report for the fund. Still shooting for 300K to be self-funding. Signature event committee will pick up after January 1, 2017.

**Ann Wasman – Public Relations**

Not much to report. Feel free to forward info for the e-blasts.

Valentine’s Day Gala – There is one more meeting, on December 15 before the regular lunch meeting. Marilyn Arnold is doing a great job getting commitments for the silent auction. She got 16 items today. She and Ben Martin will hit the streets to get donations from our local businesses. Small things can be packaged together, so don’t be afraid to ask for small donations. Carl Chinnery and Marilyn will visit 4 different clubs to promote the gala and sell tickets.

**Kerry Jorn – Vocational Services**

Kerry is working on some Lunch & Learns, but is finding it hard to break into the school district. Randy Rhoads is willing to go speak. She’s looking for women to speak about non-traditional careers. Glenna Osborn and Jane Monroe volunteered.

**John Gooch – Foundation Chair**

The second check for EREY has been mailed. They are working on the 100 hour service project. The organization would be a 501c3.

**Pat May – Membership**

Membership meeting in January. They’ll brainstorm recruiting ideas.

**Marilyn Arnold – Service Committees**

We still need a golf tournament chair. Larry Hillier’s name has been tossed around. Marilyn asked Rob to email a copy of the balance sheet for last year’s tournament to her.

**Greg Kartsonis – Global Grants**

The grant has officially been submitted for the water project in Ecuador and is waiting for approval. We are hoping it will be approved before December 15, 2016 because some things will change in the grant process on Dec 15. Once the project is approved and funded, it can be completed rapidly. We may send some people to oversee the project as expected by the district.

John Gooch moves to adjourn. Brad McCleary seconded. Adjourned 2:10pm.